## MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, January 18, 2022

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 18th day of January 2022, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:30 p.m.

Chairperson Brey gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 17 members present: Aulik, Behnke, Brey, Cavanaugh, Dyzak, Engelbrecht, Falkowski, Henrickson, Maresh, Martell, Metzger, Muench, Neils, Shimulunas, Vogt, Wagner, and Zimmer. Supervisors Baumann, Gerroll, Hagen, Hansen, Linsmeier, Nickels, Sitkiewitz and Williams were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Engelbrecht, the December 21, 2021 meeting minutes were approved on a unanimous vote.

#### REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commending Lydia Luebke Manitowoc County Outgoing "Fairest of the Fair".

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Commemorating the Life and Service of George F. Wanish to Mrs. Wanish and family members who expressed their appreciation for the honor.

### PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:43 p.m.

Forest LaFave, Town of Gibson, advocated for a Constitutional County referendum be placed on the November ballot.

Maura Yost, Town of Centerville, advocated for half cent sales tax and advised people to protect themselves from COVID.

Kristin Demy, City of Manitowoc, spoke against the need to discuss critical race theory in Manitowoc County.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 6:52 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Chris Eisenschink as Personnel Director. Supervisor Aulik moved, seconded by Supervisor Maresh to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Jay Muchin to the Ethics Board for a three year term expiring February 28, 2025. Supervisor Aulik moved, seconded

by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Savanna Schuette to the Expo-Ice Center Board to fill a vacancy for the remainder of the term expiring December 31, 2023. Supervisor Behnke moved, seconded by Supervisor Falkowski to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Jason Freiboth to the Joint Dispatch Board to fill a vacancy for the remainder of the term expiring December 2022. Supervisor Henrickson moved, seconded by Supervisor Dyzak to approve the appointment. Upon voice vote, the motion carried unanimously.

# COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS

Board of Health: Supervisor Metzger gave a brief report.

Executive Committee: Chairperson Brey gave a brief report.

Expo-Ice Center Board: Supervisor Cavanaugh gave a brief report.

Personnel Committee: Supervisor Maresh gave a brief report.

Supervisor Maresh moved, seconded by Supervisor Dyzak to adopt Resolution 2021/2022-53 Establishing Elected Officials' Compensation (Clerk of Courts, Coroner, Sheriff). Discussion followed.

Amendment: Supervisor Aulik moved, seconded by Supervisor Henrickson to strike references to the Sheriff and refer the matter of the Sheriff's compensation back to the Personnel Committee. Upon discussion and vote, the motion failed 5 ayes and 12 noes. Supervisors Behnke, Brey, Cavanaugh, Dyzak, Falkowski, Maresh, Martell, Metzger, Muench, Shimulunas, Vogt and Zimmer voted no.

The original motion by Supervisor Maresh, seconded by Supervisor Dyzak to adopt Resolution 2021/2022-53. Establishing Elected Officials' Compensation (Clerk of Courts, Coroner, Sheriff) was discussion. Upon vote, the motion carried 16 ayes and 1 no. Supervisor Henrickson voted no

Public Safety Committee: Supervisor Falkowski gave a brief report.

Public Works Committee: Supervisor Dyzak gave a brief report.

#### ANNOUNCEMENTS

Chairperson Brey announced the February 15, 2022 County Board meeting will begin at 5:30 p.m.

#### **ADJOURNMENT**

Supervisor Falkowski moved to adjourn, seconded by Supervisor Muench, and the motion was adopted by acclamation. The meeting adjourned at 7:40 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk

\*\* The County Board Meeting is available for viewing at: https://www.youtube.com/watch?v=E3xqg05i1ao